

Remuneration Committee in 2023

Term of the meeting	Meeting date	Resolution	Resolution results
5th Committee 8th meeting	2023. 01. 12	(1) Proposal for distributing remuneration to directors and independent directors for 2023. (2) Proposal for distributing 2023 year-end bonus to managerial officers. (3) Proposal for adjusting the 2023 remuneration policy.	Approved
5th Committee 9th meeting	2023. 05. 11	(1) Appointment of the company's corporate governance officer.	Approved
6th Committee 1st meeting	2023. 05. 22	(1) Formulate the remuneration package for the company's new directors and independent directors, members of the audit committee, and members of the salary and remuneration committee..	Approved
6th Committee 2nd meeting in 2021	2023. 06. 27	(1) Adjustment of the company's employee remuneration policy	Approved